

# BANDRA BEACH VIEW CO-OP. HSG. SOC. LTD.

(Registration No. BOM/ W-HW / HSG / TC-614 - 1984 / 85 dated 29/11/1984)

77, Chimbai Road, Bandra (West), Mumbai - 400 050.

Ref. No

Date

To All Members,

Date: 05.11.2024

## Notice for Adjourned Special General Body Meeting for Redevelopment of building

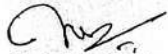
Due to lack of quorum, Special General Body Meeting dated 27.10.2024 got adjourned.

Adjourned Special General Body Meeting of Bandra Beach View CHSL is being called on Sunday, 24.11. 2024 in the Society's premises at 11 a.m. to take up the following agenda:

1. To take a preliminary decision, after taking into consideration the requisitions and suggestions received from the members, regarding redevelopment of the Society building.
2. To appoint an expert and experienced Architect/Project Management Consultant from the panel of Government/Local Authority to monitor the re-development work of the building and to fix the aspects and terms/conditions of the work to be done by them.
3. To present an outline of the programme pertaining to the re-development of the building.

Sincerely,

For Bandra Beach View CHSL

  
Sadashiv Shetty  
Hon. Secretary.



NOTES:

1. **Members are kindly requested to be present positively before 11.00 am so that SGM can start exactly at 11 am.**
2. Members can submit in writing realistic schemes/suggestions and recommendations regarding redevelopment of the Society building as well as names of experienced and expert Architects/Project Management Consultants within their knowledge to the Managing Committee 8 days prior to the date of the meeting. However, they must present to the Society the letters/offers from the Architects/Project Management Consultants indicating their willingness to undertake the said redevelopment-related work.
3. **The quorum of the Special General Body Meeting shall be 2/3rd of the total membership of the Society, i.e. 30 members**
4. **The preliminary decision as to whether the Society should proceed with the re-development or not shall be approved by not less than 51 % of the total membership of the Society, i.e. 23 members.**

Only the items listed in the agenda can be taken up in this Special General Body Meeting.